



**Ref. No.:** SIL/CHD/2021-22/20012022

**Dated:** 20.01.2022

BSE Limited (BSE)  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers, 25<sup>TH</sup> Floor  
Dalal Street,  
Mumbai-400001

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd (NSE)  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra, Mumbai-400051

**BSE Scrip Code:** 526951

**Trading Symbol:** STYLAMIND

**Sub: Intimation Pursuant to Regulation 29 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Regulation 29(1)(a) &(e) of SEBI (LODR) Regulations, 2015, this is to inform the Exchange that Board Meeting of Stylam Industries Limited is scheduled to be held on Friday 28<sup>th</sup> January 2022, to inter-alia, transact the following Business.

- To consider Un-Audited Financial Results of the company for the Quarter ended on 31<sup>st</sup> December, 2021.
- To appoint Sh. Manit Gupta as Executive Director of the company.

Further, as per the Company's Code of Conduct for prevention of Insider Trading read with Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, and notification no. NSE/CML/2019/11 and LIST/COMP/OI/ 2019-20 dated April 02, 2019, the Company has already closed its Trading Window from the end of third quarter i.e 31<sup>st</sup> Dec.2021 till 48 hours from the conclusion of the Board Meeting scheduled to be held on Friday 28<sup>th</sup> January 2022.

The intimation for closure of Trading Window was given to the Stock Exchange on 28<sup>th</sup> December,,2021.

You are requested to take note of the above mentioned information.

Thanking you,

**For Stylam Industries Limited**

Jagdish Gupta  
(Managing Director)

**Stylam Industries Limited**

**Regd. Office:** SCO 14, Sector 7 C, Madhya Marg, Chandigarh (INDIA)-160019 **T:** +91-172 - 5021555/5021666 **F:** +91-172-5021495

**Works I:** Plot No. 192 - 193, Industrial Area Phase -1 Panchkula (Haryana) INDIA - 134109 **T:** +91-172-2563907/2565387

**Works II:** Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

**W:** www.stylam.com **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)